

Clinton County District Board

October 18, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on October 18, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Absent: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the September 20, 2010 board meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Appointment - First Reading

The first reading was held for the appointment of Glennon Hemker as trustee for the Germantown Drainage and Levee District.

Motion/Vote - Appointment

Beckmann made a motion to appoint Lester Hemker as trustee for the Germantown Drainage and Levee District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Discussion - Use of Funds

Prior to the vote on the Ordinance directing the use of funds from the sale of coal assets by Clinton County to BPI, Ron Schroeder questioned whether it was a good idea to specify its use solely for capital improvements. Chairman Kloeckner read an excerpt from the November 2004 board meeting indicating the intent for the use of the funds at the time of the sale. Hitpas agreed this ordinance should have been passed at the time the money was received.

Motion/Vote - Ordinance # 2010-008

Holtgrave made a motion to approve Ordinance # 2010-008 directing the proceeds from the sale of coal assets by Clinton County to BPI in 2004 including any and all interest income or other proceeds generated therefrom shall be deposited to or held in the General Fund of Clinton County except as necessary in conjunction with and to facilitate payments required to be made for capital improvement projects undertaken by Clinton County as determined and authorized by the County Board of Clinton County. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas

(Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (No), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported on the October 7 meeting. For the 10 month contract period the insurance line item was 1.36% over budget , however with reimbursements it was 11.45% under budget. The Einstein cost status report was reviewed.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Linda Mensing reported that a tentative township multiplier was received from the Department of Revenue at 1%. She also reported the board of review has received 200 complaints.

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

The committee is beginning to look at a new contract for the County Farm ground.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on October 7 and found all bills to be in order. The next meeting will be held on November 4.

Motion/Vote - Liability Insurance

Raymond made a motion to approve the Technology & Telecommunications Errors & Omissions, Data Privacy and Media Liability commonly known as Cyber coverage to be added to the liability coverage with ICIT. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported John Skain is attending the 911 Conference in Springfield. The aerial imagery is currently on hold awaiting cost estimates. The States Attorney is preparing an ordinance to adopt street names within

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Clinton County. The 911 will give the general fund \$80,000 in addition to the \$300,000 they give for dispatchers.

PERSONNEL/LABOR COMMITTEE

Hitpas reported on the October 4 meeting that was held with the State's Attorney and Mike McMillan from the health department in regard to the LEHP position. The committee acting in it role to oversee grievances, voted to deny based on the decision that the position is paid at the appropriate rate.

RC&D COUNCIL

Ron Schroeder reported the council is involved in several comprehensive plans. He also gave details about a silent auction fundraiser to benefit Open Space Conservation to be held on November 13th.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The quarterly Southwestern Illinois Tourism Council meeting will be held on Wednesday Oct 20 at 1:30 p.m. in Fairview Heights.

UNITED COUNTIES COUNCIL OF ILLINOIS

John Raymond reported on the September 27th meeting held in Springfield. The executive director stated indications are that the State will maintain in the coming budget to reimburse the counties for the usual positions at the current percentage that is set and not reduce it as was indicated. A group health representative stated that they will be enrolling individual counties in the hopes to pool all counties together in approximately three years.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

The committee met with 13 members of various local veterans organizations in regard to the expansion of the memorial. Several decisions were established in regard to membership, a proposed heading on the memorial and the eligibility of names on the new monument. The next meeting will be held in January.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Chairman Kloeckner announced there were additional comment sheets available if anyone needed them to send their remarks and ideas into the IDOT in regard to the overpass at Rt 50 and Russland road.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee met on October 14 and discussed placing a portable building at the Animal Control facility. It was decided to table the idea at this time due to the county budget concerns.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the monthly budget and financial report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Void Tax Bills

Beckmann made a motion to void the tax bills on the following parcels for the 2009 tax year. 03-03-02-253-001; 03-03-15-208-015; 06-06-16-700-001; 06-06-28-700-001; 07-07-35-453-003; 07-07-35-458-003; 08-08-18-378-009; 13-12-01-102-012; 13-12-01-104-007; 13-12-01-107-008; 13-12-01-109-022; 13-12-02-203-005; 13-12-02-204-004; 13-12-02-204-008; 13-12-02-204-012; 13-12-02-204-013; 13-12-02-206-012; 13-12-02-207-004; 13-12-02-207-015; 13-12-02-250-011; 13-12-02-252-005; 13-12-02-252-013; 13-12-02-252-018; 15-14-12-456-019; 15-14-13-253-019; 03-03-17-708-01-001; 03-03-17-709-01-001; 03-03-17-710-01-001; 04-04-34-710-01-001; 06-06-21-700-001; 06-06-28-700-001; 10-09-25-700-002; 10-09-35-719-01-004; 10-09-35-723-01-003; 14-13-11-722-01-002; 15-14-01-701-01-001; 15-14-01-704-01-004; 15-14-01-784-01-001; 15-14-01-785-01-001; 15-14-01-786-01-001; 15-14-02-714-01-003. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$47,496.90. Fred Becker from Glass & Shuffett presented a proposed budget and levy and a draft of an amended budget. These items must be on file for 30 days before acting on them. He reviewed the budget stating a drop in estimated revenues is expected. As of now the budget has an estimated deficiency of \$329,796. He also pointed out that the Courthouse Bonds will be paid off this year resulting in a drop in the expected tax rate for the County.

Mark Beckmann, Chairman of the finance committee read a prepared statement indicating the concerns of the Committee. They have spend hours trying to reduce the \$1,000,000 deficit. They were able to reduce it to the amount reported on by Fred Becker. They are looking at other alternatives and will continue to diligently consider all alternatives to formulate the budget for the next fiscal year. Both Beckmann and Chairman Kloeckner vowed they will have a balanced budget with a zero deficit.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department.

Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Additional Expenses

Beckmann made a motion to approve the annual dues in the amount of \$850 for the Illinois Association of County Board Members Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills to be in order.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported that the Illinois Jobs program has scheduled Clinton County to receive an extra \$98,870 in motor fuel tax allotments for 2010. The FY 2011 sign replacement program applications must be into the IDOT by November 16.

Motion/Vote - Resolution # 2010-029

Holtgrave made a motion to approve Resolution # 2010-029 authorizing the County Engineer to purchase a new Compact Track Loader from Bestway Equipment, Inc., 1760 North 4th Street, Breese, IL for a total amount of \$46,500. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Sealed Bids

Holtgrave made a motion to allow the County Engineer to sell Motolift Forklift Serial Number 10 341 by sealed bids. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - St Francis Estates Variance

Holtgrave made a motion to approve a variance to reduce water distribution lines from 6" to 4". No fire hydrants required. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - St Francis Estates Variance

Sullivan made a motion to approve variance to extend length of street with cul-de-sac from 500' to 779.20'. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - St Francis Estates

Holtgrave made a motion to approve a preliminary plat for St. Francis Estates. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Accounts Payable

Fix made a motion to approve payment of the Accounts Payable Claims. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

ADJOURNMENT

Hitpas made a motion to adjourn Michael seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk